



**AGENDA**  
**"SPECIAL MEETING"**  
**NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION**  
**6:00 PM, MONDAY, MARCH 5, 2007**  
**2 FAIRGROUNDS ROAD**

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- I. Call to Order**
  - II. Establishment of Quorum**
  - III. Approval of Agenda**
  - IV. Public Comment**
  - V. Action / Discussion Items**
    - A. Action / Discussion: Draft Regional Transportation Plan**
      - 1. Close Public Review Period**
      - 2. Endorse RTP**
    - B. Action / Discussion: MMS Update**
    - C. Action / Discussion: Open Space Plan / Contract**
  - VI. Other Business**
  - VII. Adjournment**
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**MINUTES**  
**"SPECIAL MEETING"**  
**NANTUCKET PLANNING AND ECONOMIC DEVELOPMENT COMMISSION**  
**6:00 PM, MONDAY, MARCH 5, 2007**  
**2 FAIRGROUNDS ROAD**

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**9 Members Present:** Brian Chadwick, David Gray, Sylvia Howard, Michael Kopko, Nat Lowell, John McLaughlin, Barry Rector, Frank Spriggs, Jeff Willett

**Staff Present:** Andrew Vorce, T.Michael Burns, Catherine Ancero, Jeromette Hicks

**Audience:** Peter Sutters (I&M), Peter Brace (Independent)

**I. Call to Order** Vice-Chairman Nat Lowell called the meeting to order at 6:08PM.

**II. Establishment of Quorum** The Vice-Chairman declared a quorum was present.

**III. Approval of Agenda**

A motion was made by David Gray and seconded that the NP&EDC does hereby approve the agenda of Mar. 5, 2007.

The vote was unanimous.

**IV. Public Comment - None**

**V. Action / Discussion Items**

**A. Action / Discussion: Draft Regional Transportation Plan**

**1. Close Public Review Period**

**2. Endorse RTP**

Transportation Planner Mike Burns pointed out that the comment period ran from Jan. 11- Mar. 5, 2007 and the edits made were from Commissioners and public comments.

A motion was made by John McLaughlin and seconded that the NP&EDC does hereby close the public hearing.

The vote was unanimous.

A motion was made by Frank Spriggs and seconded that the NP&EDC does hereby endorse the final draft of the RTP.

The vote was unanimous.

A motion was made by John McLaughlin and seconded that the NP&EDC does hereby authorize the Chairman to sign the RTP.

The vote was unanimous.

**B. Action / Discussion: MMS Update**

Director Vorce said there is a new time line:

DEIS – Spring 2007 /

Public Hearings – Summer 2007 /

FEIS – Fall / Winter 2007- 2008 /

Decision – Spring 2008

**C. Action / Discussion: Open Space Plan / Contract**

**A motion was made** by Brian Chadwick and seconded that the NP&EDC does hereby authorize the Chairman to sign the Open Space Contract with Helios Land Design.  
**The vote was unanimous.**

**VI. Other Business**

**VII. Adjournment**

**A motion was made** by John McLaughlin and seconded that the NP&EDC does hereby adjourn the meeting.  
**The vote was unanimous.**  
**The Vice-Chairman adjourned the meeting at 8:20PM.**

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